

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

PUBLIC SAFETY COMMITTEE

Andy Nicholson, Chair

Tom De Wane, Vice Chair

Carole Andrews, Bill Clancy, Andy Williams

ADDITION TO PUBLIC SAFETY COMMITTEE

Wednesday, July 8, 2009 @ 5:00 p.m., Room 200, Northern Building, 305 E. Walnut Street.

Appointments by County Executive

#3a Appointments of individuals recommended by the Local Emergency Planning Committee
Chairperson, Tom Collins.

News media notified by fax/email 7/6/09

Public Safety Cmte members notified by email 7/6/09 and placing on their desks 7/8/09

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PUBLIC SAFETY COMMITTEE

Wednesday, July 8, 2009

5:00 p.m.

Rm 200, Northern Building
305 E. Walnut Street

- I. Call meeting to order.
 - II. Approve/modify agenda.
 - III. Approve/modify minutes of June 3, 2009.
1. Review minutes and reports of:
 - a. Criminal Justice Coordinating Board (5/26/09).
 - b. Emergency Medical Services Council (5/20/09).

Communications

2. Communication from Supervisor Vander Leest re: Request for each Standing Committee to forward a list of priorities to the County Executive for preparation of the 2010 budget. (Referred from June County Board.)
3. Communication from Supervisor Brunette re: A review of tornado siren placement on Green Bay's west side. (Referred from June County Board.)

#3a. Appointments by County Executive – Appointments of individuals recommended by the Local Emergency Planning Committee Chairperson, Tom Collins.

Drug Court

4. Update on Drug Court Program.

District Attorney

5. Monthly drug criminal complaint numbers. (Handouts to be given out at meeting of the six month analysis.) Standing item.
6. Status on the Brown County departments coordinated efforts with respect to drug cases. (Referred from June meeting.)

Sheriff

7. Budget Status Financial Report for May 31, 2009.
8. Key Factor Report for July and Jail Average Daily Population by Month and Type for the Calendar Year 2009.

9. Grant Application Review (#09-28): Homeland Sec. Spec. Team Training.
10. Grant Application Review (#09-29): Homeland Sec. Spec. Team Training.
11. Update from Drug Task Force regarding recent drug arrests and trends.
12. Review/Approve the proposed 2010/2011/2012 police services contract between Brown County and the Village of Bellevue.
13. Sheriff's report.

Teen Court

14. Teen Court Stats.

Public Safety Communications

15. Budget Status Financial Report. (To be distributed at meeting.)
16. FoxComm Agreement - (Motion from June meeting: To let us see what the bid is for moving the equipment and come back to us next month).
17. Director's report.
18. **Circuit Courts** Budget Status Financial Report for May, 2009. No other agenda items.
19. **Clerk of Courts** Budget Status Financial Report for May 31, 2009. No other agenda items.
20. **Medical Examiner** Budget Status Financial Report for May, 2009. No other agenda items.
21. **Closed Session:** Pursuant to Sec. 19.85(1)(c), Wisconsin Statutes to consider the potential employment of several individuals at the Communications Center.

Other

22. Audit of bills.
23. Such other matters as authorized by law.

Andy Nicholson, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Word97/agendas/pubsaf/July_2009.doc

PROCEEDINGS OF THE BROWN COUNTY
PUBLIC SAFETY COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Public Safety Committee** was held on Wednesday, June 3, 2009, at the New Public Safety Communication Center, 3030 Curry Lane, Green Bay, Wisconsin.

Present: Carole Andrews, Bill Clancy, Andy Nicholson, Andy Williams.

Excused: Tom DeWane.

Also Present: Terri Delaruelle, Bob Heimann, Don Hein, Tom Hinz, Jack Jadin, Dennis Kocken, Jim Nickel, Cullen Peltier, Susan Tilot, Lisa Wilson.
Media, Other Interested Parties.

Tour of the New Communication Center.

- I. **Call Meeting to Order:**
The meeting was called to order by Chairman Andy Nicholson at 5:31 p.m.
- II **Approve/Modify Agenda:**

Motion made by Supervisor Andrews and seconded by Supervisor Williams to approve. MOTION APPROVED UNANIMOUSLY.
- III. **Approve/Modify Minutes of May 6, 2009:**

Motion made by Supervisor Andrews and seconded by Supervisor Clancy to approve. MOTION APPROVED UNANIMOUSLY.
1. **Review Minutes and Reports of:**
 - a. **Criminal Justice Coordinating Board (4/28/09):**

Motion made by Supervisor Andrews and seconded by Supervisor Clancy to receive and place on file. MOTION APPROVED UNANIMOUSLY.

Communications

2. **Communication from Supervisor Knier re: Ask Sheriff to review trespassing issues on private property adjacent to Fonferek Park (referred from May County Board):**
Supervisor Knier stated that she felt this is an important issue and wants the Sheriff and the Public Safety Committee to look into this. She stated that there were kids coming into County land, crossing into private property, and building teepees, forts, bonfires, etc. She stated that there were pictures e-mailed to the Staff concerning this, and she would like to see the issue addressed.

Supervisor Williams asked about signage in the area. Supervisor Knier stated that there are already signs, and some of those have been torn down. She asked that the County Staff distribute the previously mentioned e-mail and pictures to Committee members.

Supervisor Williams asked Sheriff Kocken if there had been complaints received. Sheriff Kocken said he was not aware of any calls and would like to think that if people are trespassing, someone would call.

Supervisor Andrews asked if Supervisor Knier knew if "Private Property" signs had been posted; Supervisor Knier stated that she thought so.

Sheriff Kocken asked Supervisor Knier that if the person taking the pictures saw this again, would that person take additional pictures and date those pictures. Supervisor Knier said, "Can Staff look at that photo in our office and see if there's a date posted on it?" Lisa Alexander, County Board Secretary, responded in the affirmative.

Motion made by Supervisor Williams and seconded by Supervisor Andrews to receive and place on file. MOTION APPROVED UNANIMOUSLY.

3. **Communication from Supervisor Clancy re: To have the Public Safety Committee and the Facility Master Plan Committee to explore the feasibility of requesting bids for 24,000 sq. ft. building and a 48,000 sq. ft. building to be located on the County Property at the Mental Health Site. This should have the following specs: 6" concrete floor with in-floor heating; 16 ft. side walls and fully insulated. That would give us a basic cost to house all Sheriff, Drug, Emergency Bomb Squad & Impound vehicles (referred from May County Board):**

Supervisor Clancy distributed a fax from Corrigan's Custom Built Structures (copy attached). Supervisor Clancy asked that the feasibility of building a new building be considered as opposed to "trying to retrofit," although he said he knew price would be a factor.

Motion made by Supervisor Andrews and seconded by Supervisor Williams to refer to Facilities Master Plan Committee. MOTION APPROVED UNANIMOUSLY.

4. **Communication from Supervisor Williams re: To review the policies and procedures of the Clerk of Courts Office relating to employees in the Office (referred from May County Board):**

Supervisor Williams asked that this be referred to Staff.

Motion made by Supervisor Clancy and seconded by Supervisor Andrews to refer to Staff. MOTION APPROVED UNANIMOUSLY.

Teen Court

5. **Teen Court Stats:**

Terri Delaruelle, Program Manager, reported a successful open house on May 12. She also stated that a grant application was submitted to the Crime Prevention Foundation and is awaiting a reply.

Ms. Delaruelle stated that Ben Heimann, President of Imperial Lane Neighborhood Association, contacted her concerning possible service projects that offenders and volunteers could perform.

Ms. Delaruelle also stated that there were two training sessions last month for past defendants who became (4) volunteer jury members and (3) volunteer attorneys. At Supervisor Nicholson's request, Ms. Delaruelle will call him to let him know what those persons were charged with.

Motion made by Supervisor Andrews and seconded by Supervisor Clancy to receive and place on file. MOTION APPROVED UNANIMOUSLY.

Public Safety Communications

6. Budget Status Financial Report for April 30, 2009:

Motion made by Supervisor Andrews and seconded by Supervisor Williams to receive and place on file. MOTION APPROVED UNANIMOUSLY.

7. Commuting in Emergency Management Vehicle:

Supervisor Andrews stated that she felt that if anyone should drive a County vehicle home, it should be the Emergency Management Director (Cullen Peltier).

Motion made by Supervisor Clancy and seconded by Supervisor Andrews to approve. MOTION APPROVED UNANIMOUSLY.

8. FoxComm Agreement (held from previous meeting with the motion: To hold for one month and instruct Public Safety Communications Director, Jim Nickel, to review the agreement with Board Attorney Fred Mohr and to bring it back at the earliest possible date):

Mr. Nickel stated that he met with Mr. Mohr and is awaiting a reply from Mr. Mohr concerning whether Mr. Mohr or Attorney John Luetscher will proceed with this.

Tom Hinz, County Executive, stated that he learned that the equipment than needs to be transported is very delicate and requires special handling. Mr. Nickel questioned whether Brown County's Information Services (I.S.) or FoxComm's personnel would do this. Bob Heimann, Brown County Information Services Director, expressed concern about the possible liability. Mr. Hinz suggested that this topic be held for 1 month in order to obtain cost information.

Motion made by Supervisor Clancy to have our I.S. Department move the simple server and find out what the bid is and let whoever has inform us of the cost and then let us know what it is and take care of it. No Second. MOTION FAILED.

Additional conversation ensued concerning cost and timetable for the move of this equipment.

Motion made by Supervisor Clancy and seconded by Supervisor Andrews to let us see what the bid is for moving the equipment and come back to us next month. MOTION APPROVED UNANIMOUSLY.

9. **Director's report:**

Mr. Nickel reviewed Director's Report (copy attached). He expressed particular concern about the decision by the State to divert the 911 surcharge fee to the General Fund instead of reimbursing 911 centers statewide. He stated that this could significantly affect the Budget and future grants. (See attachments.) Mr. Hinz reiterated that this could really impact Brown County and suggested that each person contact his/her legislators. Lengthy discussion ensued.

Motion made by Supervisor Williams and seconded by Supervisor Andrews to receive and place on file. MOTION APPROVED UNANIMOUSLY.

District Attorney

10. **Monthly Drug Criminal Complaint Numbers (standing item):**

Susan Tilot, Administrative Supervisor, distributed several reports: (1) Budget Status Report; Criminal Drug Charges Filed in May 2009; and January through May, 2009, Demographics. (Copies attached.)

Ms. Tilot stated that 80 percent of the case backlog had been eliminated.

Supervisor Andrews requested an update next month concerning developing a comprehensive policy and the cooperation between departments. She stated this would be helpful for developing next year's budget. Ms. Tilot suggested that this be put on the Agenda for next month.

Motion made by Supervisor Andrews and seconded by Supervisor Clancy to receive and place on file. MOTION APPROVED UNANIMOUSLY.

Sheriff:

11. **Key Factor Report for June:**

Motion made by Supervisor Andrews and seconded by Supervisor Williams to receive and place on file. MOTION APPROVED UNANIMOUSLY.

12. **Budget Status Financial Report for March 31, 2009:**

Motion made by Supervisor Andrews and seconded by Supervisor Clancy to receive and place on file. MOTION APPROVED UNANIMOUSLY.

13. **Request for Budget Transfer (#09-34): Increase in Expenditures with Offsetting Increase in Revenue: Increase expenditures for wages and fringes for an additional DEO officer for the Village of Suamico for May through December 2009. The Village will add the cost to their 2009 police services contract resulting in offsetting revenue. This position was already approved in a resolution in March, 2009:**

Motion made by Supervisor Clancy and seconded by Supervisor Andrews to approve. MOTION APPROVED UNANIMOUSLY.

14. Grant Application Review (#09-25): Crime Prevention Grant:

Motion made by Supervisor Andrews and seconded by Supervisor Clancy to approve. MOTION APPROVED UNANIMOUSLY.

15. Sheriff's Report:

Sheriff Kocken stated that there are several grants for training for which the Sheriff's Department will be applying. He stated he will bring these to the Committee next month.

Motion made by Supervisor Andrews and seconded by Supervisor Clancy to receive and place on file. MOTION APPROVED UNANIMOUSLY.

Circuit Courts Budget Status Financial Report for April 30, 2009:

Motion made by Supervisor Andrews and seconded by Supervisor Clancy to receive and place on file. MOTION APPROVED UNANIMOUSLY.

Clerk of Courts No agenda items.

Medical Examiner Budget Status Financial Report April, 2009:

Motion made by Supervisor Andrews and seconded by Supervisor Williams to receive and place on file. MOTION APPROVED UNANIMOUSLY.

Other:

20. Audit of Bills:

Motion made by Supervisor Andrews and seconded by Supervisor Clancy to pay bills. MOTION APPROVED UNANIMOUSLY.

21. Such other Matters as Authorized by Law: None.

Motion made by Supervisor Williams and seconded by Supervisor Andrews to adjourn at 6:29 p.m. MOTION APPROVED UNANIMOUSLY.

Respectfully submitted,

Lisa M. Alexander
Recording Secretary

**PROCEEDINGS OF THE BROWN COUNTY
CRIMINAL JUSTICE COORDINATING BOARD**

Pursuant to Section 19.84 Wisconsin Statutes, a regular and budget meeting of the **Brown County Criminal Justice Coordinating Board** was held on Tuesday, May 26, 2009, in the Truttman Room of the Law Enforcement Center – 300 East Walnut Street, Green Bay.

Present: Judge Kendall Kelley - Chair, Supervisors Andy Williams & Pat Evans.
District Attorney John Zakowski, Jeffrey Cano, Jed Neuman,
Tom Eggebrecht, Jack Jadin.

Excused: Sheriff Dennis Kocken, Jayme Sellen, Don Hein, Jim Arts.

Citizen Reps: Jeffrey Jazgar, Dr. Gerald Wellens.

Also Present: Executive Hinz. Supervisors Carole Andrews, Patty Hoeft.
News Media & Other Interested Parties.

1. Call Meeting to Order:

The meeting was called to order by Chair Judge Kendall Kelley at 3:37 p.m.

2. Approve/Modify Agenda:

**Motion made by Supervisor Williams and seconded by Dr. Wellens to approve.
Vote taken. MOTION APPROVED UNANIMOUSLY.**

3. Approve/Modify Minutes of April 28, 2009:

**Motion made by Dr. Wellens and seconded by Supervisor Evans to approve.
Vote taken. MOTION APPROVED UNANIMOUSLY.**

4. Status of Board Vacancies (County Executive Tom Hinz):

Executive Hinz stated that there are presently two vacancies on the Board for citizen representation. He contacted Tim McNulty, Safety/Security Manager for NWTC, who is a retired lieutenant from Ashwaubenon Public Safety. Executive Hinz stated that Mr. McNulty expressed an interest and will be faxing the information sheet.

Executive Hinz noted that Jim Arts, Green Bay Police Chief, is on this Board, but is not able to attend many meetings. He asked if it would be beneficial to have someone such as Green Bay Municipal Judge Jerry Hanson or, perhaps, a rural judge such as Judge Ronald J. VanLanen of Hobart, on this Board. Supervisor Evans said he would like to have citizen representation in the position; and if that person is a judge, that would be okay.

Supervisor Williams agreed and stated that the citizen reps make this a Board as opposed to a Task Force; and the information that citizens contribute can provide a focus for the Board. He also stated that he would like having representation from rural areas, as well as someone familiar with homeless issues.

Executive Hinz asked that if anyone had suggestions for any of these positions to e-mail him.

Judge Kelley noted that Tom Eggebrecht, Interim Director of Human Services, will be sitting on the Board until a new Director is named.

Executive Hinz asked for goals of the Board; Judge Kelley stated that now the major focus had been the drug issue in the County. Judge Kelley indicated that the Board has been in the information gathering stage. Executive Hinz suggested the possibility of including persons affected by this, and Judge Kelley stated that he thought it was a good idea to include as much community involvement as possible. He continued by saying that getting a quorum had been a concern at times.

5. Report from the District Attorney Regarding Drug Prosecution (D.A. John Zakowski):

District Attorney, John Zakowski, distributed the "Criminal Drug Charges Filed in April 2009" report (attached). Judge Kelley asked if there were any specifics that the Board would like to have depicted in graphic or visual fashion in order to identify trends. It was suggested that information concerning age, ethnicity, and perhaps prior convictions and type of drug. Zakowski stated that he would try to distribute the information to Board members prior to the next meeting.

Supervisor Williams suggested that if there was a charge in another county could there be an indication of whether or not the person charged was living in that county at the time of the arrest. Zakowski stated that he would see if this could be included.

6. Community Drug Education Programs (D.A. John Zakowski):

No action taken.

7. Such Other Matters as Authorized by Law:

Judge Kelley stated that last year it was noted that some County Boards and Committees did not meet during the summer. He asked whether or not the Board members would be able to meet during the summer, in order to keep the momentum of this Board moving forward. Supervisor Evans suggested that a note be sent to Board members, listing the dates of the meeting, and requesting notification from any Board member who would be unable to attend a particular meeting. This way a meeting could be cancelled if the majority would not be able to attend. Judge Kelley stated that he would have that note sent.

8. Adjourn:

**Motion made by J. Jazgar and seconded by G. Wellens to adjourn at 4:35 p.m.
Vote taken. MOTION APPROVED UNANIMOUSLY.**

Respectfully submitted,

Alicia A. Loehlein
Recording Secretary

1a

**PROCEEDINGS OF THE BROWN COUNTY
EMERGENCY MEDICAL SERVICES COUNCIL**

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Emergency Medical Services Council** was held on Wednesday, May 20, 2009, at the Village of Ashwaubenon Board Room – 2155 Holmgren Way, Green Bay, Wisconsin.

Present: **Voting Members:** Carole Andrews, Robert Kiser, Cal Lintz, Larry Ullmer, Kris Vervaeren.

Excused: Dan Gunn, Tom Madigan, Terry Timmerman, Mark Wallace.

Present: **Non-Voting Members:** Paul Casey, Jennifer Gerdmann, Ken Johnson, Eric Peterson, Chris Sorrells.

Excused: Al Klimek, Joy Nevelle, Jim Nickel, Tom Pannke, Bonnie Parrot, Cullen Peltier, Dawn Wolfcale, Jocko Zifferblatt.

Also Present: Shelly Nackers, Other Interested Parties.

1. Call Meeting to Order:

The meeting was called to order by President Kris Vervaeren at 1:34 p.m.

2. Approve/Modify Agenda:

Motion made by Andrews and seconded by Kiser to approve.

MOTION APPROVED UNANIMOUSLY.

3. Approve/Modify Minutes of March 18, 2009:

Vervaeren stated that due of technical difficulties with the recording equipment, there are no minutes to approve.

Vervaeren requested a moment of silence for Adam VanRite, a DePere firefighter who died of cancer at the age of 32.

4. Membership Review – NEW and Consumer:

Vervaeren announced that there is one person interested in the Consumer spot that is currently open: Sara Woffard (Mueller) has been a nurse at St. Vincent's Hospital since 2002; has worked in the Emergency Room since 2003; is the current Chairperson of the Unit Based Practice Council in the E.R.; and also works casual status at St. Mary's Hospital.

Vervaeren stated that since Woffard (Mueller) would be a voting member

that is affiliated with a hospital group and no other hospitals have voting members on this Council, he wanted input from the other members. He said he spoke with Dr. Stroman concerning this and was told that Dr. Stroman "did not have a problem with it." Vervaeren stated that in the past the Consumer position was filled by a "lay person" who used the EMS service as a patient; however, Vervaeren felt that it could be advantageous to have someone in this position who has a medical background. There was no objection expressed.

Motion made by Lintz and seconded by Kiser to recommend to the Brown County Executive that Sara Woffard (Mueller) be appointed to the vacant Consumer position on the EMS Council. MOTION APPROVED UNANIMOUSLY.

Vervaeren announced that Terry Timmerman has been accepted for membership by the County Board to serve for NEW Paramedic Service in Pulaski, WI.

5. MARK I Kits – Review:

Ken Johnson, Medical Director, stated that the State will no longer fund or supply these any longer. Johnson advised those present to discard all kits to rid EMS agencies of the liability, the cost of maintenance, and the cost of training

6. H1N1 Preparedness:

Johnson stated that in his opinion this issue had been exaggerated by the media; however, it provided a good opportunity for a disaster exercise. Johnson further stated that there is the potential to see the virus again in the autumn.

Johnson asked those present what was experienced during this time. Although not everyone experienced a shortage in supplies, there was the concern that this would have occurred had there been more patients. Johnson reported that according to CDC (Center for Disease Control) a regular mask can be put over an N95 mask. With each encounter the regular mask can be discarded, but the N95 mask can be put into a bag labeled with the wearer's name to be re-used until the N95 mask is visibly soiled or moist. This could reduce the number of N95 masks needed per paramedic to one per shift instead of one per call, and could be a way to stretch supplies if there were a true pandemic. A concern expressed was the availability of N95's.

Jennifer Gerdmann, St. Vincent's Hospital/St. Mary's Hospital, stated that manufacturers will not allow institutions to place orders larger than 10

percent of what is normally ordered; therefore, in order to obtain sufficient supply on hand, several orders might have to be placed. She further stated that there had already been a price increase by the manufacturers.

Johnson referred to the attached handout from Shelly Nackers, Communications Manager for the Brown County Public Safety Communications Department, concerning post dispatch instructions depending upon when the County would go into a reduced-limited dispatch status or quarantine-no dispatch status. Johnson stated that he did approve that the protocol be placed in the Communications Center; however, it would not be activated until the change in status decision would be made.

Nackers stated that the Medical Director for the County would have to declare Brown County in pandemic status before the Communications Center could implement this protocol. She further stated that once this is declared, the questions on the protocol will be asked on every incoming telephone call; therefore, this will create a dispatch delay, because there is more information to gather.

Cal Lintz, NWTC EMS Coordinator, stated that it was helpful to learn who the authorities are that initiate this process; because he personally received 6 or 7 e-mails with different authorities. Nackers stated that all protocols are reviewed with Johnson before implementation.

When questioned, Johnson stated that although he would not declare pandemic status, he would make the decision as to whether or not the protocols would be implemented. Johnson said that in order to make that decision, he would want to learn from dispatch, from the units, and from others: the volumes; the accessibility of resources; the identity and the availability of a Flu Care Specialist; and the possibility of alternate sites within Brown County to transport flu patients. Johnson further stated that he would expect to be notified in the event that medical centers were being inundated by flu cases.

Vervaeren questioned the staffing levels of paramedics and vehicles during a pandemic. Johnson stated that he would probably say it is worth putting into the Operational Plan that there would be one paramedic (instead of the usual two) on a truck. He felt that if it were a choice between sending a unit with one paramedic or not sending a unit at all, it would be better to send a unit with one paramedic.

Vervaeren questioned whether or not it would be advisable to stockpile doses of TAMIFLU. Gerdman stated that there is a national stockpile designated for each EMS that can be requested. Cullen Peltier, Brown County Emergency Management Director, should have information

regarding contacts and procedures for requesting from this national stockpile.

Larry Ullmer stated that County Rescue has a stockpile of TAMIFLU in order "to keep the operational infrastructure going." Ullmer stated that there had been conversation regarding changing the staff schedules to 6 hour shifts and mentioned that Station 3 has an infirmary established.

7. Bellin Run:

Paul Casey, Bellin ED, reported that Bellin has been working in conjunction with Green Bay Fire and Allouez Fire and an extensive volunteer network. There is a main first aid tent at the finish line; two ice tanks at the finish line; water stations throughout the course; and several smaller first aid tents. The access to the hospitals should be the same as last year: To St. Vincent's using Porlier instead of Webster and To Bellin from Van Buren through the alley separating St. Vincent's and Bellin. Casey will have the person responsible for organizing the Bellin Run (scheduled for June 13, 2009) relay the hours that the roads will be shut down and how to access the hospitals during that time. This information should be provided for fire, EMS, police, and dispatch, as well as the media.

8. ProQA Subcommittee Report:

Nackers reported that the latest ProQA Software was implemented and is running successfully. The pandemic flu protocol was included, as well as slight revisions of additional protocols concerning high risk pregnancies, falls, death protocols, and stroke time window. Nackers indicated that each individual agency will determine its method of response, and protocols always err on the side of caution or higher response.

9. Medical Director's Report:

Johnson stated that there was a Brown County EMS chart review mostly on STEMI'S that was well attended. He stated that he received positive feedback on that. Johnson did not see any problems with the STEMI protocol with the State since none of the revisions were medically related.

Johnson stated that he still needed to complete the RSI protocol.

When asked whether the videoconferencing with satellite stations for the chart review worked, Johnson reported that it did not. He said apparently "they could hear us, but we could not hear or see them." Johnson stated that he has contacted Pepper Burruss, head trainer for the Green Bay Packers, to give information for the next one on sports injuries.

10. Training and Standards Work Group:

Johnson stated that it has not met and will be set up again for either June or August. Johnson will send an e-mail this week.

11. Statewide Committees and Task Force – Reports:

Johnson stated that he and Eric Peterson, Aurora Baycare, were at a state meeting yesterday concerning STEMI's. Johnson stated that from this meeting he thinks "we are ahead of the region" from what he was hearing; however, an area for potential improvement is to re-look at the possibility of pre-hospital EKG transmission in the outlying areas, such as Algoma, Kewaunee, Mountain, etc.

Peterson mentioned a hospital and EMS standardized feedback of QA system. Johnson suggested that this might be good for the next Training and Standards.

Peterson said that he understood that the future direction appeared to be an all-encompass accreditation to take over the CPC and make one big trauma system.

Lintz reported that WI administrative rule HFS 110, 11, 12, and 13 were being consolidated to HFS 110--to one rule. He stated that there were several town hall meetings and that the feedback was positive. June 2 will be the Board's final review of the proposed legislation. Lintz stated that the big issue of concern was that there would be EMS licensure fees for volunteer EMS providers.

A decision was made that multiple licenses for every service you work for would no longer be required. In the legislation there is only one license that would need to be maintained, and it is up to the individual to renew his/her own license.

Peterson reported that the RTAC (Regional Trauma Advisory Council) will be distributing approximately 20 laptops to volunteer squads in the region. The first RTAC meeting this year will be June 17, 2009.

Gerdmann reported that all State meetings are on June 3, 2009, and the Coordinator Meeting will be on June 2, 2009.

12. Other Business:

Nackers reported that the Communication Center building project is continuing and that AT&T is getting the 911 trunks installed. The move

will be scheduled in two parts: (1) the phone system; and (2) the radio system. Each part would require approximately 8-10 hours' downtime. Nackers also stated that the 800 mhz voice rebanding impact is scheduled for next week.

Robert Kiser, DePere Fire Rescue, reported that Captain Mitch Scray has retired and has been replaced by Captain Kurt Weyers. Weyers will be replacing Todd Hendricks on the Training and Standards Committee

Kiser also provided funeral information for Adam VanRite.

13. Public Comments and Such Other Matters as Authorized by Law:

None.

**14. Next Meeting – Wednesday, August 19, 2009 – 1:30 p.m.
Ashwaubenon Village Hall.**

13. Adjourn:

Motion made by Kiser and seconded by Andrews to adjourn at 2:41 p.m. MOTION APPROVED UNANIMOUSLY.

Respectfully submitted,

Lisa Alexander
Recording Secretary

Severe Respiratory Infection (Swine Flu) Symptom

Cancel Info Completed

Listen carefully and tell me if s/he has any of the following symptoms

- ☐ difficulty breathing or shortness of breath
- ☐ persistent cough
- ☐ measured body temperature > 100° F (38° C)
- ☐ chills
- ☐ unusual sweats
- ☐ hot to the touch in room temperature
- ☐ body aches
- ☐ sore throat
- ☐ nasal congestion (blocked nose)
- ☐ runny nose
- ☐ contact with someone with the flu (or flu-like symptoms)
- ☐ traveled recently (if so, where?)

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36 PANDEMIC FLU (OFFICIALLY ANNOUNCED)

KEY QUESTIONS

1. Is s/he **completely alert** (responding appropriately)?
2. (Difficulty breathing) Describe to me what her/his breathing is like.

a. (INEFFECTIVE) Did s/he have any flu symptoms prior to this?

Yes _____
No _____

36-D-1
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3. Is s/he changing color?

a. (Yes) Describe the color change.

4. Does s/he have a fever (hot to touch in room temperature)?

5. Is s/he coughing?

6. Does s/he have a sore throat?

7. Does s/he have body aches?

8. Does s/he have a runny or stuffy nose?

9. Does s/he have diarrhea or vomiting?

10. Is s/he having chills or sweats?

11. Does s/he have a headache?

a. (Yes & no other flu symptoms) Was there a sudden onset of severe pain?

Yes _____

No flu symptoms in KQ 4-11 _____

18
CC

* per Rule 2



POST-DISPATCH INSTRUCTIONS

- a. (If regular dispatch) I'm sending the **paramedics** (ambulance) to help you now. **Stay on the line** and I'll tell you **exactly** what to do next.
- b. (If reduced/limited dispatch) I'm **arranging care** for you now. An ambulance (or Care Van) will come to check you **when they are available**. This might take (several hours).
- c. (If quarantine and no dispatch) Because of the extent of the flu epidemic, an **ambulance cannot be sent** to you. I will **connect** you to a **flu care specialist** who will advise you on what to do.
- d. (Patient medication requested and Alert) Remind her/him to do what her/his doctor has **instructed** for these situations.
- e. ($\geq 1 + \text{DELTA}$) If there is a **defibrillator** (AED) available, **send** someone to get it **now** in case we need it later.

DLS * Link to X-1 unless:

INEFFECTIVE BREATHING and Not alert — ABC-1

LEVELS	#	DETERMINANT DESCRIPTORS	→	A	B	C	CODES	LEVEL 1 (A)	LEVEL 2 (B)	LEVEL 3 (C)
D	1	INEFFECTIVE BREATHING with flu symptoms					36-D-1			
	2	Not alert with flu symptoms					36-D-2			
	3	DIFFICULTY SPEAKING BETWEEN BREATHS with flu symptoms					36-D-3			
	4	CHANGING COLOR with flu symptoms					36-D-4			
C	1	Chest pain ≥ 35 with single flu symptom					36-C-1			
	2	Abnormal breathing with single flu symptom					36-C-2			
A	1	Chest pain ≥ 35 with multiple flu symptoms					36-A-1			
	2	Chest pain < 35 with single flu symptom					36-A-2			
	3	Abnormal breathing with multiple flu symptoms					36-A-3			
Ω	1	Flu symptoms only (cough, fever, chills or sweats, sore throat, diarrhea, body aches, headache, etc.)					36-Ω-1			
	2	Chest pain < 35 with multiple flu symptoms					36-Ω-2			

➔ Pandemic Flu Level Suffixes

Locally announced Pandemic Flu level designations may affect your agency's **response assignment**. These suffixes allow for **locally** designated, potentially **different** levels of pandemic patient **triage**:

- A** = Level 1 (low)
- B** = Level 2 (moderate)
- C** = Level 3 (high)

INEFFECTIVE BREATHING

The following, when volunteered at any point during Case Entry (code as **ECHO** on 2, 6, 9, 11, 15, 31):

- "Barely breathing"
- "Can't breathe at all"
- "Fighting for air"
- "Gasping for air" (**AGONAL BREATHING**)
- "Just a little" (**AGONAL BREATHING**)
- "Making funny noises" (**AGONAL BREATHING**)
- "Not breathing"
- "Turning blue or purple"

DIFFICULTY SPEAKING BETWEEN BREATHS

Can also be described as:

- Unable to **complete a full sentence** without taking a breath
- Only able to **speak a few words** without taking a breath
- Breathing attempts that **severely hinder** crying in infants and small children

CHANGING COLOR

Changing colors of clinical significance include:

- Ashen/Gray
- Blue/Cyanotic/Purple
- Mottled

(Pale, pink, and red are not colors of clinical significance in the dispatch environment and will not alone change the dispatch priority. Callers failing to initially identify a listed color should not be coached by asking unlisted clarifiers such as "Well, is he gray?")

Epidemic

A sudden outbreak of a disease or an **unusually large number** of disease cases in a **single community or relatively small area**. Disease may spread from person to person and/or through the exposure of many persons to a single source, such as a water supply.

Pandemic

An epidemic that becomes **widespread**, affecting an **entire region, continent, or the world**.

Rules

1. Once a pandemic is officially announced, use **Protocol 36** for the medical Chief Complaints of **breathing problems, chest pain, headache, and sickness**. Do not go to Protocols 6, 10, 18, or 26 unless Protocol 36 directs you there.
2. Once **two flu symptoms** in Key Questions 4-11 have been identified, choose the appropriate **Determinant Code, skipping the rest of the questions**. If **positive flu symptoms** were **mentioned in Case Entry**, these Key Questions **do not have to be**

asked again. More than one flu symptom creates a **higher likelihood** that the Chief Complaint is actually the flu.

3. If **initial information** identifies the Chief Complaint as **Breathing Problems (6), Chest Pain (10), Headache (18), or Sick Person (26)**, and other flu symptoms are **not identified**, return to the **original Chief Complaint and complete the call**.
4. If the patient had a **fever** but took aspirin, acetaminophen (Tylenol), or ibuprofen (Motrin), **and the fever is now gone**, answer the fever Key Question as "yes".

Axioms

1. It is predicted that a pandemic will cause an **increase** in the number of **severe breathing problems** reported (more 6-D-1 cases) **unless Protocol 36 triage is implemented**.
2. When contracted from a **bird**, avian influenza A (H5N1) has a **60% mortality rate**.
3. **Human-to-human** transmission of the avian influenza virus is currently **very rare**.

Flu Symptoms (may be updated as more is known about specific symptoms at the time of an outbreak)

Common symptoms of the current Pandemic Flu illness based on the latest information from government health agencies:

- Body aches
- Chest pain
- Chills or sweats
- Cough
- Diarrhea
- Difficulty breathing
- Fever (>100° F/38° C)
- Headache
- Runny/stuffy nose
- Sore throat
- Vomiting

36 PANDEMIC FLU (OFFICIALLY ANNOUNCED)

Pandemic Flu and Protocol 36

Limited Use License

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BOARD OF SUPERVISORS

Brown County

To all Committee



BROWN COUNTY
BOARD OF SUPERVISORS
GREEN BAY, WISCONSIN

~~Meeting Date:~~

Executive Committee

~~Agenda No.:~~

Communication

~~Motion from the Floor~~

I make the following motion:

Request for each standing
Committee to forward a list
of priorities to the County Executive
for preparation of the 2010 budget.

Signed:

John Vander Post

District No.

11th

(Please deliver to County Clerk after motion is made for recording into minutes.)



**BROWN COUNTY
BOARD OF SUPERVISORS
COURT HOUSE
GREEN BAY, WISCONSIN**

BROWN COUNTY BOARD OF SUPERVISORS

Meeting Date:

6/17/2009

Agenda No. :

Public Safety Committee

Motion from the Floor

I make the following motion:

A review of tornado siren placement

On Green Bay's west-side

Signed:

Jose Brunetti

District No.:

8

(Please deliver to the County Clerk after the motion is made for recording into the minutes.)

EXECUTIVE

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600



TOM HINZ

PHONE (920) 448-4001

FAX (920) 448-4003

July 6, 2009

Members of the Public Safety Committee:

I respectfully submit for your confirmation in accordance with the Local Emergency Planning Committee (LEPC) bylaws the following:

Local Emergency Planning Committee

The appointments of the individuals recommended by the LEPC Chairperson, Tom Collins, in the attached letter dated June 2, 2009.

Thank you for considering these appointments. Please call me if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Tom Hinz".

Tom Hinz
Brown County Executive



Brown County, Wisconsin
Local Emergency Planning Committee
"A Plan for Hazardous Materials"
P.O. Box 22003
Green Bay, WI 54305-22003
(920) 448-4270
FAX (920) 448-4206

June 2, 2009

Brown County's Executive Office
305 E. Walnut St.
Green Bay, WI 54301

Dear Mr. Hinz,

Please consider these individuals named below for approval as members of the Brown County Local Emergency Planning Committee (LEPC)

<u>Category</u>	<u>LEPC Member</u>	<u>Organization</u>
Elected Official (State)	Karl Van Roy	State Legislature
Elected Official (Local)	Dennis Kocken	Brown County Sheriff
Emergency Management	Cullen Peltier	Brown County EM
	Paul Gazdik	Brown County EM
First Aid	Steve Marique	American Red Cross
Hospitals	Eric Peterson	Aurora BayCare
	Ron Hieronimczak	Bellin Health
	Tom Ginter	Aurora BayCare
	Pat Gottfredsen	St. Mary's Hospital
	Steve Pelch	St. Mary's Hospital
	Anne Johnson	St. Vincent's Hospital
	Larry Gille	St. Vincent's Hospital
Broadcast Media	Vacant	
ARES/RACES	Dave Catalano	ARES/RACES
Community Groups	Judy Gregory	American Red Cross
	Rebecca Lesperance	Salvation Army
	Leon Engler	Salvation Army
	Sue Engler	Salvation Army
SARA Title III Facility Rep.	Mike Schoen	OMNOVA Solutions
	Ed Olsen	Super Valu
	Michael Moore	Georgia Pacific
Member At Large	Tim Decker	TSA
	Tim O'Connor	En Novative Technologies
Law Enforcement	Mark Thiry	Ashwaubenon Public Safety
Firefighting	Bob Goplin	Green Bay Fire/Hazmat
	Jeff Roemer	Green Bay Fire
Health Services	Judy Friederichs	Brown County Health

Transportation
Environmental Organizations

Steve Johnson
Bill Marotz
Tim Decker
Jason Moeller
Emery Coonen

Brown County Health
Schneider National
TSA
WI DNR
Superior Special Services

Print Media
SARA Title III Facility Rep.

Vacant
Mark VandenHeuvel
Tom Collins
Tim Rasmussen

GB Metro Sewerage
Sanamax
Green Bay Packers

Please get in touch with me if you have any questions

Sincerely,

A handwritten signature in cursive script that reads "Tom Collins".

Tom Collins, Chairperson
Brown County Local Emergency Planning Committee

c: Cullen Peltier, Brown County Emergency Management

Brown County
Sheriff
Budget Status Report

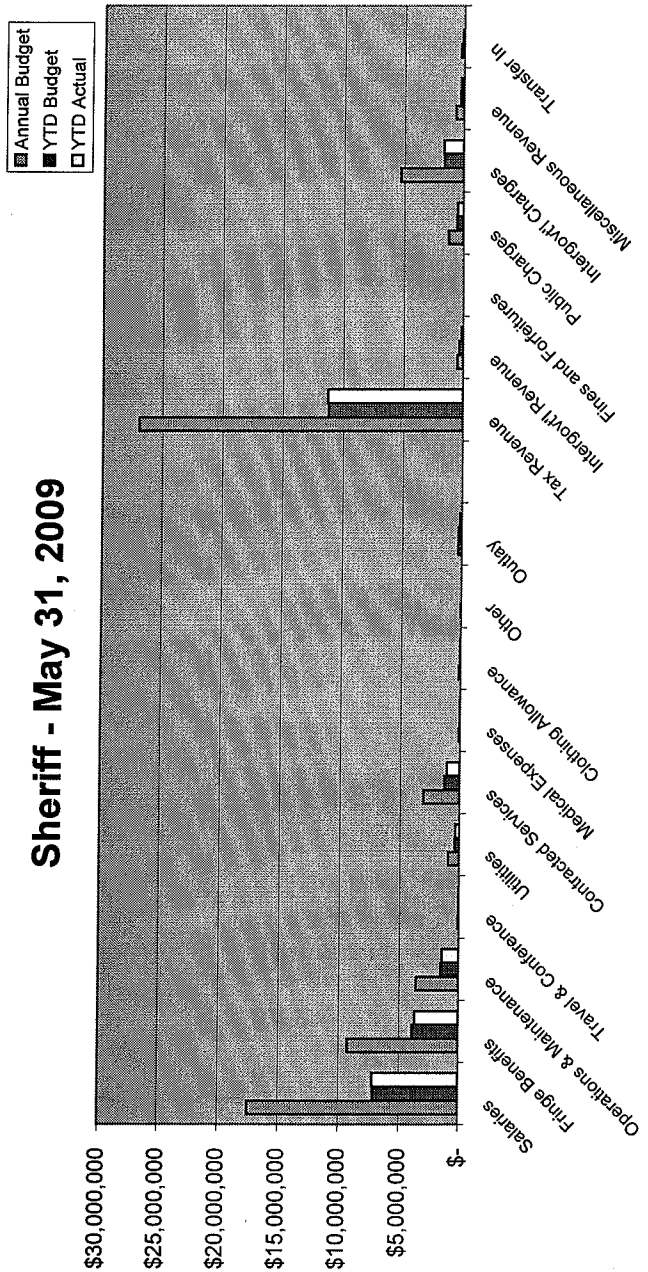
	Annual Budget	YTD Budget	YTD Actual
Salaries	\$ 17,503,898	\$ 7,126,432	\$ 7,183,818
Fringe Benefits	\$ 9,289,340	\$ 3,872,442	\$ 3,654,985
Operations & Maintenance	\$ 3,540,414	\$ 1,488,469	\$ 1,411,436
Travel & Conference	\$ 41,300	\$ 17,208	\$ 13,770
Utilities	\$ 933,882	\$ 389,117	\$ 319,557
Contracted Services	\$ 3,031,117	\$ 1,262,966	\$ 1,095,892
Medical Expenses	\$ 79,000	\$ 32,917	\$ 22,782
Clothing Allowance	\$ 126,755	\$ 52,814	\$ 54,181
Other	\$ 18,500	\$ 7,708	\$ -
Outlay	\$ 265,665	\$ 265,665	\$ 171,224
Tax Revenue	\$ 26,944,517	\$ 11,226,881	\$ 11,259,695
Intergov't Revenue	\$ 498,671	\$ 336,259	\$ 130,453
Fines and Forfeitures	\$ 10,500	\$ 4,375	\$ 1,850
Public Charges	\$ 1,243,080	\$ 517,950	\$ 495,387
Intergov't Charges	\$ 5,256,352	\$ 1,610,187	\$ 1,665,666
Miscellaneous Revenue	\$ 639,218	\$ 266,341	\$ 206,443
Transfer In	\$ 237,533	\$ 98,972	\$ -

HIGHLIGHTS:

Expenses: Overall expenditures are within budget, including wages, fringes and operations & maintenance. Total wages (including overtime) are about 1% over budget but fringes are about 5% under budget.

Revenues: Overall revenues are running under budget. However, much of that is because some grant revenue has not been recognized yet and because year-end transfers in have not been recorded. Also, Jail boarding and Huber inmate revenues are running somewhat lower than anticipated in the budget.

Sheriff - May 31, 2009



DEPT: 10-7400
CONTROL: SUMTST/01
REPORT: IS0000S
FORMAT: AB

UNAUDITED

.....C U R R E N T M O N T H.....

BROWN COUNTY
SHERIFF SUMMARY
DEPARTMENTAL BUDGET REPORT
MONTH ENDING MAY 31, 2009

PAGE: 0002
DATE: 06/15/2009
TIME: 09:28:23

.....Y E A R T O D A T E.....				TOTAL		REMAINING
ACTUAL	BUDGET	VARIANCE	BUDGET	REVISED	BUDGET	
0	41	41	208	500	500	
1,647	3,441	1,794	17,208	41,300	27,530	
21,915	24,261	2,346	121,303	291,127	187,308	
6,709	29,561	22,852	147,806	354,734	248,073	
5,942	6,443	501	32,216	77,319	48,164	
16,048	14,160	(1,888)	70,806	169,936	109,254	
2,550	3,397	847	16,986	40,766	21,526	
53,164	77,822	24,658	389,117	933,882	614,325	
0	166	166	833	2,000	2,000	
90,627	108,471	17,844	542,348	1,301,634	846,788	
0	20,834	20,834	104,167	250,000	221,807	
73,492	78,490	4,998	392,448	941,875	578,532	
37,757	44,633	6,876	223,170	535,608	286,098	
201,876	252,594	50,718	1,262,966	3,031,117	1,935,225	
0	0	0	0	0	(179)	
2,034	334	(1,700)	1,667	4,000	1,926	
1,477	6,250	4,773	31,250	75,000	54,471	
3,511	6,584	3,073	32,917	79,000	56,218	
4,747	10,563	5,817	52,814	126,755	72,574	
4,747	10,563	5,817	52,814	126,755	72,574	
0	1,541	1,541	7,708	18,500	18,500	
0	1,541	1,541	7,708	18,500	18,500	
0	0	0	265,665	265,665	94,441	
0	0	0	265,665	265,665	94,441	
3,205,825	2,970,360	(235,463)	14,515,738	34,829,871	20,902,228	
2,251,939	2,245,375	(6,564)	11,226,881	26,944,517	15,684,822	
REVENUES						
PROPERTY TAXES						

DEPT: 10-7400
CONTROL: SUMTST/01
REPORT: IS0000S
FORMAT: AB

UNAUDITED

BROWN COUNTY
SHERIFF SUMMARY
DEPARTMENTAL BUDGET REPORT
MONTH ENDING MAY 31, 2009

PAGE: 0003
DATE: 06/15/2009
TIME: 09:28:23

.....C U R R E N T M O N T H.....			Y E A R T O D A T E.....			
ACTUAL	BUDGET	VARIANCE		ACTUAL	BUDGET	VARIANCE	TOTAL REVISED BUDGET
2,251,939	2,245,375	(6,564)	TOTAL TAXES	11,259,695	11,226,881	(32,814)	26,944,517
0	4,416	4,416	FEDERAL GRANT REVENUE	0	143,548	143,548	174,465
0	6,437	6,437	FEDERAL DRUG TASK FORCE GRANT	0	32,186	32,186	77,246
4,400	2,084	(2,316)	FED SSA INMATE REIMBURSEMENT	11,600	10,417	(1,183)	25,000
0	3,084	3,084	COUNTY/TRIBAL LAW ENF GRANT	37,790	15,417	(22,373)	37,000
0	666	666	STATE TRAVEL REIMBURSEMENT	2,407	3,333	(926)	8,000
0	0	0	STATE DRUG TASK FORCE GRANT	32,988	0	(32,988)	0
10,010	0	(10,010)	STATE PUBLIC SAFETY REVENUE	16,445	85,000	68,555	85,000
12,411	6,514	(5,897)	OTHER STATE GRANTS	29,223	46,358	17,135	91,960
26,821	23,201	(3,620)	TOTAL INTERGOVERNMENTAL REV	130,453	336,259	205,806	498,671
505	834	329	PARKING VIOLATIONS	1,600	4,167	2,567	10,000
200	41	(159)	OTHER LAW/ORDINANCE VIOLATIONS	250	208	(42)	500
705	875	170	TOTAL FINES & FORFEITURES	1,850	4,375	2,525	10,500
594	1,166	572	COPY MACHINE REVENUE	4,653	5,833	1,180	14,000
21,292	20,340	(952)	PAPER SERVICE FEES	103,400	101,700	(1,700)	244,080
1,044	834	(210)	WARRANT FEES	6,996	4,167	(2,829)	10,000
48,975	54,166	5,191	HUBER PRISONERS RECEIPT	216,306	270,833	54,527	650,000
18,023	12,500	(5,523)	INMATE DAILY FEES	83,933	62,500	(21,433)	150,000
11,378	9,584	(1,794)	INMATE PROCESSING FEES	59,165	47,917	(11,248)	115,000
1,180	834	(346)	INMATE MEDICAL CHARGES	6,774	4,167	(2,607)	10,000
2,820	4,166	1,346	INSPECTION OF USED VEHICLES	14,160	20,833	6,673	50,000
105,306	103,590	(1,716)	TOTAL PUBLIC CHARGES	495,387	517,950	22,563	1,243,080
49,710	59,313	9,603	PRISONERS BOARD - FEDERAL	258,490	296,563	38,073	711,750
29,167	29,166	(1)	STATE PROBATION/PAROLE REVENUE	145,833	145,833	0	350,000
0	334	334	STATE DNA SAMPLE REIMBURSEMENT	0	1,667	1,667	4,000
10,760	9,166	(1,594)	SHERIFF SERVICE	17,709	45,833	28,124	110,000
2,352	0	(2,352)	HOWARD POLICE SERVICES	311,582	296,476	(15,106)	1,185,902
516	113	(353)	ALLOUEZ POLICE SERVICES	199,555	193,183	(6,372)	874,320
332	0	(332)	SUAMICO POLICE SERVICES	190,047	191,540	1,493	573,177
110,507	20,293	(90,214)	BELLEVEUE POLICE SERVICES	189,627	189,295	(332)	765,276
15,600	25,000	9,400	SCHOOL LIASON SERVICES	244,343	101,464	(142,879)	757,178
(360)	4,666	5,026	BROWN CO. MUNI JAIL	91,120	125,000	33,880	243,514
(540)	0	540	JUVENILE DETENTION CHARGES	17,360	23,333	5,973	300,000
218,397	148,051	(70,346)	OTHER DEPARTMENT CHARGES	1,665,666	1,610,187	(55,479)	56,000
610	916	306	TOTAL INTERGOVTL CHARGES	4,556	4,583	27	11,000
7,000	0	(7,000)	RENT - PARKING LOT	7,000	0	(7,000)	0
			DISPOSITION OF FIXED ASSETS				6,444
							(7,000)
							3,590,686

DEPT: 10-7400
CONTROL: SUMTST/01
REPORT: IS0000S
FORMAT: AB

UNAUDITED

...CURRENT MONTH...

ACTUAL	BUDGET	VARIANCE
400	0	(400)
(18,378)	37,500	55,878
2,702	2,702	1
8,205	12,149	3,944
539	53,267	52,729
0	19,794	19,794
0	19,794	19,794
2,603,707	2,594,153	(9,553)

BROWN COUNTY
SHERIFF SUMMARY
DEPARTMENTAL BUDGET REPORT
MONTH ENDING MAY 31, 2009

.....YEAR TO DATE.....

ACTUAL	BUDGET	VARIANCE	TOTAL REVISED BUDGET	REMAINING BUDGET
400	0	(400)	0	(400)
134,378	187,500	53,122	450,000	315,622
13,508	13,508	1	32,418	18,911
46,601	60,750	14,149	145,800	99,199
206,443	266,341	59,899	639,218	432,776
0	98,972	98,972	237,533	237,533
0	98,972	98,972	237,533	237,533
13,759,494	14,060,965	301,472	34,829,871	21,070,378

TOTAL
REVISED
BUDGET

BROWN COUNTY SHERIFF'S DEPARTMENT
Key Factor Report for the Public Safety Committee

06/26/09
D. Hein

Meeting: **July**

2009 data

Jail Statistics:

Avg. Daily Total Jail Population - (latest mo.) *	822.7
(includes secure, Huber, juvenile and inmates from other counties and federal inmates)	
Avg. Daily Total Jail Population - (all current year - 2009)	775.8
(includes secure, Huber, juvenile and inmates from other counties and federal inmates)	
Avg. Daily Total Jail Population - (all prior year - 2008)	790.2
(includes secure, Huber, juvenile and inmates from other counties and federal inmates)	
Avg. Daily Jail Pop. from Counties/State/Feds (latest mo.)*	22.3
(adult inmates only)	
Avg. Daily Jail Pop. from Counties/State/Feds (all current year)	25.3
(adult inmates only)	
Avg. Daily Jail Pop. from Counties/State/Feds (all prior year)	40.5
(adult inmates only)	
Adult Jail Revenue from Counties/State/Feds - (latest mo.) **	\$44,785
Adult Jail Rev. from Counties/State/Feds - (all current year) **	\$254,150
Revised Budget Adult Jail Rev. from Counties/State/Feds	\$711,750
Projected Total Adult Jail Rev. from Counties/State/Feds	\$609,960
Prior Year (2008) Revenue From Counties/State/Feds	\$893,384
* Latest month for population data = April, 2009	
** Latest month for revenue = April, 2009	

Overtime Statistics:

Avg. Monthly Overtime Expenditures through (latest mo.) *	\$139,936
Overtime Expenditures for 2009 through (latest mo.) *	\$699,681
Jail Overtime included in above figure through (latest mo.) *	\$393,006
Current Year Revised Overtime Budget for entire year	\$1,403,802
Prior Year Overtime Expenditures through (latest mo.) *	\$624,639
Prior Year Total Overtime Expenditures (2008)	\$1,969,007
* Latest month = May, 2009	

Budget/Actual Expenditures:

Total Actual Sheriff's Dept. Expenditures through (latest mo.) *	\$13,927,645
Total Budgeted Sheriff's Dept. Expend. through (latest mo.) *	\$14,515,738
* Latest month = May, 2009	

Jail ADP
by Mo 2009

BROWN COUNTY SHERIFF'S DEPARTMENT
Jail Average Daily Population by Month and Type
For the Calendar Year 2009

<u>Monthly Averages</u>									
	Main Jail Lockup	Huber Facility	Brown Co Adult Sub-Total	Boarded from State or Counties	Boarded from Fed. Sources	All Adult Sub-Total	Electronic Monitoring	Juvenile *	Grand Total
Jan. '09	478.4	180.7	659.1	-	27.4	686.5	35.3	4.4	726.1
Feb.	474.5	182.9	657.4	-	26.4	683.8	40.8	6.3	731.0
Mar.	520.8	200.0	720.7	-	24.8	745.6	51.2	7.6	804.4
Apr.	506.3	204.1	710.4	-	25.5	735.9	50.0	8.8	794.7
May	537.2	200.0	737.2		22.3	759.5	51.7	11.5	822.7
June									
July									
Aug.									
Sep.									
Oct.									
Nov.									
Dec.									
YTD Avg. **	503.4	193.5	697.0	-	25.3	722.3	45.8	7.7	775.8
2008 Avg.	509.9	187.8	697.6	15.1	25.4	738.1	40.1	12.0	790.2
2007 Avg.	464.9	186.4	651.3	22.4	37.3	711.1	36.5	10.6	758.2
2006 Avg.	427.2	165.6	592.8	6.9	45.5	641.1	40.4	13.0	694.6
2005 Avg.	403.5	142.1	545.6	19.2	25.9	590.7	41.2	14.0	646.0
2004 Avg.	388.2	124.0	512.3	13.8	32.8	553.4	33.1	12.1	598.6
2003 Avg.	395.1	127.3	522.4	9.4	17.9	549.6	12.5	13.2	575.2
% change '08 to '09	-1.3%	3.1%	-0.1%	-100.0%	-0.4%	-2.1%	14.2%	-35.6%	-1.8%

Notes:

During late 2008 and early 2009, some inmates were boarded at another county jail due to the Communication Center construction project - an average of just under 16 for January 2009.

Federal inmates are primarily from US Marshal Services but may also include some inmates from Bureau of Prisons.

Prior to 2007, inmates from other counties were boarded in the Brown County Jail. In 2007 there were no inmates from other counties but there were inmates from the state boarded that year.

The above figures include inmates who are AWOL or on temporary leave, which is typically about 16 persons

The Huber Facility figure includes all inmates housed in that facility whether they actually are work release eligible

* Juvenile includes both Brown County juveniles and juveniles from other counties.

** YTD avg. is an average of averages and is not exactly the same as would be computed by taking the total number of inmate days and dividing by 365. However, the YTD avg. is reasonably close.

GRANT APPLICATION REVIEW

Department: Sheriff's Dept. Preparer: D. Hein for Lt. C. Knurr Date: 6/4/09Grant Title: Homeland Sec. Spec. Team Training Grantor Agency: Homeland Security thru Wis. OJAGrant Period: 2/1/09 to 6/30/09 Grant # (if applicable): _____

Brief description of activities/items proposed under grant:

One officer from the Sheriff's Dept. will attend EOD K-9 training in LaCrosse, WI. While he is attending training, other officers will fill his shift, resulting in overtime. This grant reimburses 44 hours of that overtime at a computed rate of \$54.68 per hour.

Total Grant Amount: \$ 2,406 Yearly Grant Amount: \$ n/a Term of Grant: 5 monthsIs this a new grant or a continuation of an existing grant? ☒ New ☐ Continuation

If a continuation, how long have we received the grant? _____

Are the activities proposed under the grant mandated or statutorily required? ☐ Yes ☒ NoWill the grant fund new or existing positions? ☒ Yes ☐ No If yes, explain:yes, overtime to fill an existing position while one officer is away at trainingAre matching resources required? ☐ Yes ☒ No If so, what is the amount of the match \$ _____

How will it be met? _____

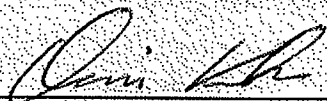
Explain any ongoing cost to be assumed by the Cnty (ie, maint. costs, software licenses, etc.): n/a

Explain any maintenance of efforts once the grant ends: _____

n/a

Budget Summary:	Salaries:	<u>1925</u>
	Fringe Benefits:	<u>481</u>
	Operation and Maintenance:	_____
	Travel/Conference/Training:	_____
	Contracted Services:	_____
	Outlay:	_____
	Other (list):	_____
	Total Expenditures:	<u>2,406</u>
	Total Revenues:	<u>2,406</u>
	Required County Funds:	<u>0</u>

APPROVALS



Signature of Department Head

Date: 6/3/09


Signature of Director of Administration

Date: 6/9/09

GRANT APPLICATION REVIEW

Department: Sheriff's Dept. Preparer: D. Hein for Capt. Konrath Date: 6/4/09Grant Title: Homeland Sec. Spec. Team Training Grantor Agency: Homeland Security thru Wis. OJAGrant Period: 4/1/09 to 6/30/09 Grant # (if applicable): 2006-HS-10B-6564

Brief description of activities/items proposed under grant:

The grant provides overtime reimbursement (backfill) for those officers who attend specialized dive team training

Total Grant Amount: \$ 8,701 Yearly Grant Amount: \$ n/a Term of Grant: 3 monthsIs this a new grant or a continuation of an existing grant? ☒ New ☐ Continuation

If a continuation, how long have we received the grant? _____

Are the activities proposed under the grant mandated or statutorily required? ☐ Yes ☒ NoWill the grant fund new or existing positions? ☒ Yes ☐ No If yes, explain:yes, overtime to fill an existing position while one officer is away at trainingAre matching resources required? ☐ Yes ☒ No If so, what is the amount of the match \$ _____

How will it be met? _____


Explain any ongoing cost to be assumed by the Cnty (ie, maint. costs, software licenses, etc.): n/a

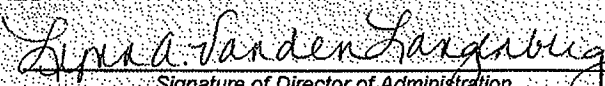
Explain any maintenance of efforts once the grant ends: _____

n/a

Budget Summary:	Salaries:	<u>6,961</u>
	Fringe Benefits:	<u>1,740</u>
	Operation and Maintenance:	_____
	Travel/Conference/Training:	_____
	Contracted Services:	_____
	Outlay:	_____
	Other (list):	_____
	Total Expenditures:	<u>8,701</u>
	Total Revenues:	<u>8,701</u>
	Required County Funds:	<u>0</u>

APPROVALS



 Signature of Department Head
Date: 6/4/09


 Signature of Director of Administration
Date: 6/9/09

VILLAGE OF BELLEVUE

POLICE SERVICES CONTRACT

MEMORANDUM OF AGREEMENT made this ____ day of _____, 2009 by and between the VILLAGE OF BELLEVUE, a municipal corporation, in Brown County, Wisconsin (hereinafter referred to as "Village"), and BROWN COUNTY, a municipal corporation of the State of Wisconsin (hereinafter referred to as "County.")

WHEREAS, the Village is required to provide its own police protection services but does not have its own police department and does now contract with the County for the furnishing of such services under the provisions of 61.65, Wisconsin Statutes, and other provisions of law, and wishes to continue to contract with the County for such services; and the County does now furnish police protection services throughout Brown County, Wisconsin, and represents that it can and is willing to provide the Village with additional such services; now then,

IN CONSIDERATION OF the mutual covenants and promises hereinafter set forth, and other good and valuable consideration, the receipt of which is acknowledged by both parties, it is agreed that the County will provide full-time police services to the Village on the 1st day of January, 2010 to the 31st day of December 2012.

IT IS FURTHER AGREED:

1. The Village shall pay to the Brown County Treasurer one-fourth (1/4) of the total annual amount due for said services quarterly, in advance within 15 days of the end of the previous quarter, the amount(s) which have been determined to be as set forth in Appendix A.

In the event that Brown County enters into a Police Services Contract with another municipality the terms of which are more favorable than this Agreement, this Agreement will be amended to incorporate those terms and conditions as of the effective date of the other Agreement.

2. The Village is designated as a separate and distinct section within the system utilized by the County which divides the county in geographical sections for the purpose of supervising police activities within the county; and that the assignment of officers to the Village from the Brown County Sheriff's Department shall be at the discretion of said Department, but shall be made on the same basis as assignments by the Sheriff's Department to other sections of the county, provided however that the hours of each daily shift shall be mutually agreed upon by the Brown County Sheriff's Department and the Village.

That the provisions of the preceding paragraph notwithstanding, no officer shall be assigned by the County to full-time police services in the Village without the prior

written approval of the Village, which approval shall not be unreasonably withheld. The Village Administrator shall be notified in writing prior to January 1st of each contract year the names of the officers who have posted for the Bellevue assignment. In the event that this approval is withheld, written notice of the basis for disapproval shall be given to the County, which shall give copies of such notice to the officer and his collective bargaining unit, and the officer shall be immediately suspended from performing full-time police services for the Village. If it should be later determined that the basis for the Village's disapproval of an officer is unfounded or is without just cause, the County as its discretion may return such officer to full-time police services in the Village and the village shall be held harmless. The County may use an officer who is not approved for full-time police services in the Village, to perform services within the Village other than under the terms of this agreement, or to temporarily perform police services in the Village.

3. The phrase "full-time police services" shall mean the actual costs as set forth in Appendix B, and the assignment by the County of a sufficient number of certified sworn officers from its Sheriff's Department so as to provide the Village with police protection for twenty-four (24) hours per day, seven (7) days a week.

Full-time police services also includes; investigative functions, supervision, and record keeping functions. Services may also include (as necessary) K-9 patrol and searches, and Emergency Response Unit (ERU) activities.

4. All arrests made, summonses served and/or citations issued by officers assigned to the Village to perform full-time police services:
 - a. For violations of State Statutes *not adopted by the Village* or County ordinances, *not covered by Village ordinances, (criminal felony matters)* shall be handled and processed in the same manner as other county arrests; and
 - b. For violation of Village ordinances *and Village adopted State Statutes, (civil, non-felony matters)* shall be handled by the Village authorities and processed in the Village Municipal Court by the Village Attorney. Where there may be a choice of law, priority shall be given to charging a violation of a Village ordinance *or a Village adopted State Statute.*
5. The Chief Deputy and/or designee, mutually agreed upon by both parties, shall act as the contract administrator for the County and shall:
 - a. Serve as the point of contact for all activities in the Village and disseminate information of those activities as he/she deems necessary, and
 - b. Be knowledgeable of community affairs and attend Village Board and committee meetings as *deemed necessary by the Village Board.*

- c. A Patrol Lieutenant mutually agreed upon by both parties shall be assigned as Liaison to the Village and shall attend the monthly Village Board meetings *if requested by the Village Board or if the Patrol Lieutenant is desirous of attending.*
6. In the event the parties cannot agree on terms and conditions for a new or a renewal agreement by December 1, 2012, this agreement shall be extended for one (1) year on the same terms and conditions, except for the right to renew or extend, and the annual sum to be paid by the Village to the County for 2013 shall be computed at a 3% increase from the 2012 amount as stated in Appendix A.

This agreement shall be for a 3-year term, commencing on January 01, 2010 and ending December 31, 2012 unless terminated in accordance with the provisions hereof; and that either party shall have the right to terminate this agreement at least six (6) month's prior written notice to the other, providing such termination begins on January 01st. The termination letter shall be personally delivered or sent by certified U.S. mail postage prepaid to the County Clerk (if notice is given by the Village), or to the Village Clerk-Treasurer (if notice is given by the County), except that in no event can this contract be terminated prior to December 31, 2010.

IT IS FURTHER AGREED BY THE COUNTY:

That the Sheriff or his/her designee shall promptly and timely notify the Village Administrator, or in his/her absence the Village President of each occurrence of serious incidents, and/or police action to be taken by the County and/or other law enforcement personnel within the Village of Bellevue. What constitutes a "serious incident" shall include but not be limited to homicides, sexual assaults, suspicious deaths, gang-related activity, taking of hostages, kidnappings and riots.

1. Officers assigned to the Village shall be properly trained and supervised. Such training shall include an orientation session to provide the officers with specific knowledge of the Village, such orientation materials to be supplied by the Village.
2. The County will supply all necessary personal equipment for the officers assigned to the Village, including guns, ammunition, portable radios and soft body armor.
3. To provide a properly equipped squad car owned by the County in the event that the squad car(s) provided by the Village are unavailable because of damage, repair, maintenance or destruction.
4. Officers assigned to the Village shall have use of all communications equipment, official records and files of the County except when there is a compelling need for the County to maintain confidentiality.
5. The County shall provide the Village with the following reports on a monthly basis:
 - a. Incident Report *Analysis*

- b. Ticket Issued Report
 - c. Accident Activity Report
 - d. Adult Arrest Report
 - e. Juvenile Arrest Report
 - f. Time of Day Activity Report
 - g. Other reports as they become available
6. To provide the use of breathalyzer/intoxilyzer devices, on the same basis as they are available to other geographic sections of the County.
 7. To fully and timely provide all services, equipment, materials and devices contemplated by this agreement, and not to withhold providing any of the same during the term or any renewal or extension hereof, except for cause beyond the control of the County; and to make available to the Village, the County Sheriff's Department Records Section personnel to enter and maintain as part of the County's data bank, bicycle registrations and any other data which the Village deems necessary to properly and reasonably carry out the statutory duty of police protections.
 8. The County shall provide necessary officers as relief and/or replacement during the absence or after termination of an officer regularly assigned to the Village, in accordance with all terms and conditions of this agreement.
 9. Officers assigned to the Village shall be provided with fringe benefits on the same basis as provided to other sworn officers of the Brown County Sheriff's Department.
 10. The Village shall be named as an additional insured in the County's liability and umbrella insurance policies for purposes of providing insurance protection for the Village against liability connected with the services to be provided pursuant to this agreement.
 11. That all officers to the Village, at all times shall be and remain employees of the County, and shall not be deemed employees or agents of the Village; and that the County shall fully indemnify and hold harmless the Village from any liability for defense expenses and for damages to person or property caused by an act or omission of a County employee in furtherance of the provisions of this agreement, to the extent that the same are not covered by insurance.

IT IS FURTHER AGREED BY THE VILLAGE:

1. The Village will provide at its expense a properly marked squad car(s) equipped to County specifications which include at a minimum; an electronic siren, a 2-way police radio, a red and blue light bar, an oxygen unit and a fire extinguisher. All equipment added to the squad car(s) shall be approved by the Patrol Division Director of the Brown County Sheriff's Department. Maintenance and repair of the squad car(s) shall be the responsibility of the Village.

2. All vehicles removed or impounded pursuant to the Municipal Code of the Village shall be disposed of by the County, the Village shall reimburse the County for all costs of such removal, impoundment and disposal which are not covered upon disposal.
3. All patrol officers regularly assigned to the Village shall have a minimum of one (1) year law enforcement experience to maintain continuity of law enforcement within the community, unless both parties agree to waive the one (1) year requirement.
4. The Village shall provide all necessary arrest citations, affidavits, and other incidental and necessary forms for use of and by the officers assigned to the Village.
5. The Village shall provide automobile liability insurance covering the operation, maintenance and use of the squad car(s) provided by the Village in an amount of not less than \$1,000,000 combined single limit for bodily injury and property damage, or such other amount as may hereafter be determined to be the maximum amount to be able to be recovered from either the Village or the County by statute, whichever sum is lesser, with the County named as an additional insured. The Village and County both specifically reserve their rights to assert any and all affirmative defenses and limitations of liability as specifically set forth in Wis. Stat. Chapter 345.05(3) and related statutes.
6. The Village will fully indemnify and hold harmless the County from any liability for defense expenses and for damages to person and property caused by any act or omission of an Bellevue employee in furtherance of the provisions of this agreement to the extent that the same are not covered by insurance.

Mutual Covenants

It is mutually agreed that by entering into this agreement, both parties to this contract specifically reserve their rights to assert any and all affirmative defenses and limitations of liability as specifically set forth in Wis. Stat. Chapter 893 and related statutes.

This document constitutes the full and complete agreement by and between the parties and shall not be amended except in writing signed by the parties and attached hereto.

IN WITNESS WHEREOF, this contract has been executed in duplicate, originals as of the day and year above written.

(See Appendix A for special provisions.)

VILLAGE OF BELLEVUE

COUNTY OF BROWN

By: _____
Craig Beyl
Village President

By: _____
Dennis Kocken
Brown County Sheriff

By: _____
Aaron Oppenheimer
Village Administrator

By: _____
Darlene Marcelle
Brown County Clerk

**APPENDIX A – Summary of Contract Costs
Village of Bellevue
Years 2010, 2011 and 2012.**

Per Attachment B, the formula computed total costs for 2010-2012 totaling \$2,437,874.61 with a significant increase from 2009 to 2010. In order to level off the increases over the first three years the computed three year costs will be allocated as listed below.

2010	\$784,250.59
2011	\$812,290.69
2012	\$841,333.33

Overtime to be billed separately on a quarterly basis

**Detailed computations of the above figures are found
In appendix B.**

Police Serv
Comp. 2009-12
Bellevue

BROWN COUNTY SHERIFF'S DEPARTMENT
Village of Suamico Police Services Contract Computations
Re-Computed 2009 and Amounts for 2010, 2011 and 2012
3 Shifts Plus One DEO I - Invest. Allocation at 18.86%

Appendix B

<u>Patrol Officers:</u>	(cost for officer on an hourly basis)		(footnote)
Hourly Patrol Officer base pay rate		\$ 27.1868	(A)
Add: Estimated hourly amount for longevity		\$ 0.0374	(B)
Add: Estimated hourly amount for shift differential		\$ 0.3791	(C)
Add: Estimated hourly amount for holiday "premium" pay		\$ 0.6499	(D)
Sub-total		\$ 28.2531	
Add: Fringes at most recent annual Patrol Division fringe rate	49.83%	\$ 14.0780	(E)
Add: Estimated hourly amount for training		\$ 0.1170	(F)
Add: Estimated hourly amount for uniform allowance		\$ 0.2390	(G)
Total - Hourly Patrol Officer Pay Rate		\$ 42.6872	
Times: Base annual hours worked per labor agreement		2,008	
Annual Patrol Officer Cost		\$ 85,715.8609	
Hours contracted per shift	8		
Times shifts contracted per Day	3		(H)
Times days contracted per week	7		(I)
Hours contracted per week	168		
Hours Contracted per year	8,736.00		
Average annual hours worked per FTE	1,724.11		(J)
Computed number of FTEs to fill contracted hours *		5.07	
Costs for Contracted Patrol Officer FTEs		\$ 434,319.02	
* works out to shift relief factor of	1.69		
<u>Patrol Supervision:</u>	(allocation of Patrol Sgts.)		
Hourly Sergeant pay rate		\$ 31.5657	(K)
Add: Estimated hourly amount for longevity		\$ 0.1554	(L)
Add: Estimated hourly amount for shift differential		\$ 0.2500	(M)
Add: Estimated hourly amount for holiday "premium" pay		\$ 0.7546	(N)
Sub-total		\$ 32.7256	
Add: Fringes at most recent annual Patrol Division fringe rate	49.83%	\$ 16.3065	(E)
Add: Estimated hourly amount for training		\$ 0.1170	(F)
Add: Estimated hourly amount for uniform allowance		\$ 0.2390	(G)
Total - Hourly Patrol Sergeant Pay Rate		\$ 49.3882	
Times: Base annual hours worked per labor agreement		2,008	
Annual Patrol Sergeant Cost per FTE		\$ 99,171.60	
Total Patrol Sergeants in Sheriff's Dept.		9	(O)
Total Patrol Officer FTEs in Dept.		68	(P)
Ratio of Patrol Sergeants to Patrol Officers		0.132352941	
Computed number of FTEs to fill contracted hours		5.07	
Patrol Sergeants allocated to Contract		0.67	
Patrol Sergeant Cost for above FTEs		\$ 66,507.19	
TOTAL PATROL COSTS		\$ 500,826.21	

Investigative Personnel:

Hourly Investigative Sergeant pay rate	\$	31.5657	(K)
Add: Estimated hourly amount for longevity	\$	0.1554	(Q)
Add: Estimated hourly amount for shift differential	\$	0.2830	(R)
Add: Estimated hourly amount for holiday "premium" pay	\$	0.7546	(N)
Sub-total	\$	32.7586	
 Add: Fringes at most recent annual Investigative Div. fringe rate	49.81% \$	16.3164	(S)
Add: Estimated hourly amount for training	\$	0.1170	(F)
Add: Estimated hourly amount for uniform allowance	\$	0.2390	(G)
Total - Hourly Investigative Sergeant Pay Rate	\$	49.4311	
 Times: Base annual hours worked per labor agreement		2,008	
Annual Investigative Sergeant Cost per FTE	\$	99,257.64	
 Total Invest. Sergeants in Sheriff's Dept. (excl. Sgt. Assigned to DA)		8	(T)
Times Percentage of Investigative case assignments (2005-07 avg.%)		18.86%	(U)
Investigative FTEs charged to contract		1.5088	
			\$ 149,759.93

TOTAL PATROL AND INVESTIGATIVE COSTS

\$ 650,586.14**DIRECTED ENFORCEMENT OFFICERS**

Deputy at Annual Patrol Officer cost	\$	85,715.86	
x 1	\$	1.00	
			\$ 85,715.86
Add'l pay for DEO II Rate (diff. between sgt. rate and top patrolman rate + fringes)			n/a

TOTAL PATROL, INVESTIGATIVE AND DEO COSTS

\$ 736,302.00**Administrative and Other Costs:**

Percent of total Patrol and Investigative Division Costs to cover:	4%	\$	29,452.08
Human Resources functions			
Administrators ("chief," captain, lieutenants)			
Policies and procedures maintenance			
Payroll/accounting functions			
Records/clerical staff			
Training Section officers			
Training materials and ammunition			
Internal investigations/backgrounds/hiring			
Evidence technicians			
Evidence/property storage			
Computer/technology upgrades and maintenance			
Back-up vehicles/squads (as needed)			

RE-COMPUTED CONTRACT TOTAL COSTS FOR 2009 (Excluding OT* & Traffic Team)

\$ 765,754.08**CONTRACT TOTAL COSTS FOR 2010 (Excluding OT* & Traffic Team) - Based on 3% increase**

\$ 788,726.70**CONTRACT TOTAL COSTS FOR 2011 (Excluding OT* & Traffic Team) - Based on 3% increase**

\$ 812,388.50**CONTRACT TOTAL COSTS FOR 2012 (Excluding OT* & Traffic Team) - Based on 3% increase**

\$ 836,760.16**GRAND TOTAL FOR THREE YEAR PERIOD of 2010-2012 (Excluding OT* and Traffic Team)**

\$ 2,437,875.36

*Estimated annual overtime - to be billed separately \$3,000-4,000 per year

Footnotes:

(A)	Hourly Patrol Officer base pay rate:			
	Average rate for officers in Patrol Division in 2009	\$	27.1868	
	Est. cost of living factors (n/a)	0.00%	100.00%	
	Est. average pay rate for officers in Patrol Division			\$ 27.1868
(B)	Estimated hourly amount for longevity:			
	Avg.annual longevity for officers in Patrol Div. At 12/31/07	\$	75.0000	
	Div. by annual contractual hours for 6&3 officers		2,008	
	Est. hourly amount for longevity for officers in Patrol Division			\$ 0.0374
(C)	Estimated hourly amount for shift differential (assumes even distribution):			
	Shift diff. - A shift			0 hours per mo.
	Shift diff. - B shift			3 hours per mo.
	Shift diff. - C shift			4 hours per mo.
	Average			2.3333 hours per mo.
	Times 12 months per year		12	
	Times hourly patrol officer base pay rate above	\$	27.19	
	Average shift differential per year	\$	761.23	
	Div. by annual contractual hours for 6&3 officers		2,008	
	Estimated hourly amount for shift differential			\$ 0.3791
(D)	Estimated hourly amount for "Premium Pay" for holidays:			
	Estimated number of holidays scheduled to work		6	
	Times hours per holiday (shift)		8	
	Times hourly patrol officer base pay rate above	\$	27.1868	
		\$	1,304.97	
	Div. by annual contractual hours for 6&3 officers		2,008	
(E)	Fringes at most recent annual Patrol Division fringe rate:			
	Total actual Patrol Div. Fringes per Gen. Ledger 2007	\$	2,579,813.28	
	Add: re-allocation of Workers Comp. Insurance	\$	25,937.79	
	Total Patrol Div. Adjusted fringes	\$	2,605,751.07	
	Patrol Div. Overtime per Gen. Ledger 2007	\$	447,449.17	
	Less: Estimated fringes on overtime at 25%	\$	111,862.29	
	Estimated fringes on regular and paid leave	\$	2,493,888.78	
	Patrol Div. Regular wages per G/L 2007	\$	4,242,107.65	
	Patrol Div Paid leave earnings per G/L 2007	\$	762,881.97	
	Total Patrol Div. Wages & Pd. Leave earnings	\$	5,004,989.62	
	Adj. Fringes at most recent annual Patrol Div. Fringe rate (excl. OT)			49.83%
(F)	Estimated hourly amount for training			
	Travel/training per Gen. Ledger 2007	\$	38,179.45	
	Add: ammunition/range supplies per Gen. Ledger 2007	\$	29,963.22	
	Total training costs for 2007	\$	68,142.67	
	Div. By Sworn and Correctional Officer FTEs for 2007 at 12/31		290	
	Average training cost per Sworn & Correctional officers		234.9747241	
	Div. by annual contractual hours for 6&3 officers		2,008	
	Estimated hourly amount for training			\$ 0.1170

(G)	Estimated hourly amount for uniform allowance			
	Contractual annual allowance (rate increase as of 1/1/08)	\$	480.00	
	Div. by annual contractual hours for 6&3 officers		2,008	
	Estimated hourly amount for uniform allowance			\$ 0.2390
(H)	Shifts contracted per day:			3
(I)	Days contracted per week:			7
(J)	Average annual hours worked per FTE:			
	Contractual hours per year (6&3 officers)		2,008.00	
	Less: Avg. vac. hours 2008 - Patrol Div. Deputies		(235.16)	
	Less: Avg. sick leave hours 2007 all sworn officers		(27.43)	
	Less: Est avg. workers comp/STD all sworn officers		(5.75)	
	Less: Avg. casual leave hrs. 2007 all sworn officers		(15.55)	
				1,724.11
(K)	Hourly Sergeant pay rate:			
	Hourly weighted avg. rate for sgts. in Patrol Division for 2009	\$	31.5657	
	Est. cost of living factors (n/a)	0.00%	100.00%	
	Est. pay rate for sergeants in Patrol Division			\$ 31.57
(L)	Estimated hourly amount for longevity:			
	Avg. annual longevity for sgts. in Patrol Div. At 12/31/07	\$	312.00	
	Div. by annual contractual hours for 6&3 officers		2,008	
	Est. hourly amount for longevity for sgts. in Patrol Division			\$ 0.1554
(M)	Estimated hourly amount for shift differential (assumes even distribution):			
	Shift diff. - A shift			0 hours per mo.
	Shift diff. - B shift			3 hours per mo.
	Shift diff. - C shift			4 hours per mo.
	Average			2.3333 hours per mo.
	Times 12 months per year		12	
	Times hourly sergeant base pay rate above	\$	31.57	
	Average shift differential per year	\$	883.84	
	Div. by annual contractual hours for 6&3 officers		2,008	
	Estimated hourly amount for shift differential			\$ 0.4402
(N)	Estimated hourly amount for "Premium Pay" for holidays:			
	Estimated number of holidays scheduled to work		6	
	Times hours per holiday (shift)		8	
	Times hourly patrol officer base pay rate above	\$	31.57	
		\$	1,515.15	
	Div. by annual contractual hours for 6&3 officers		2,008	
	Estimated hourly amount for shift differential			\$ 0.7546
(O)	Total Patrol Sergeants in Patrol Division			9
(P)	Total Patrol Officers in Patrol Division			68

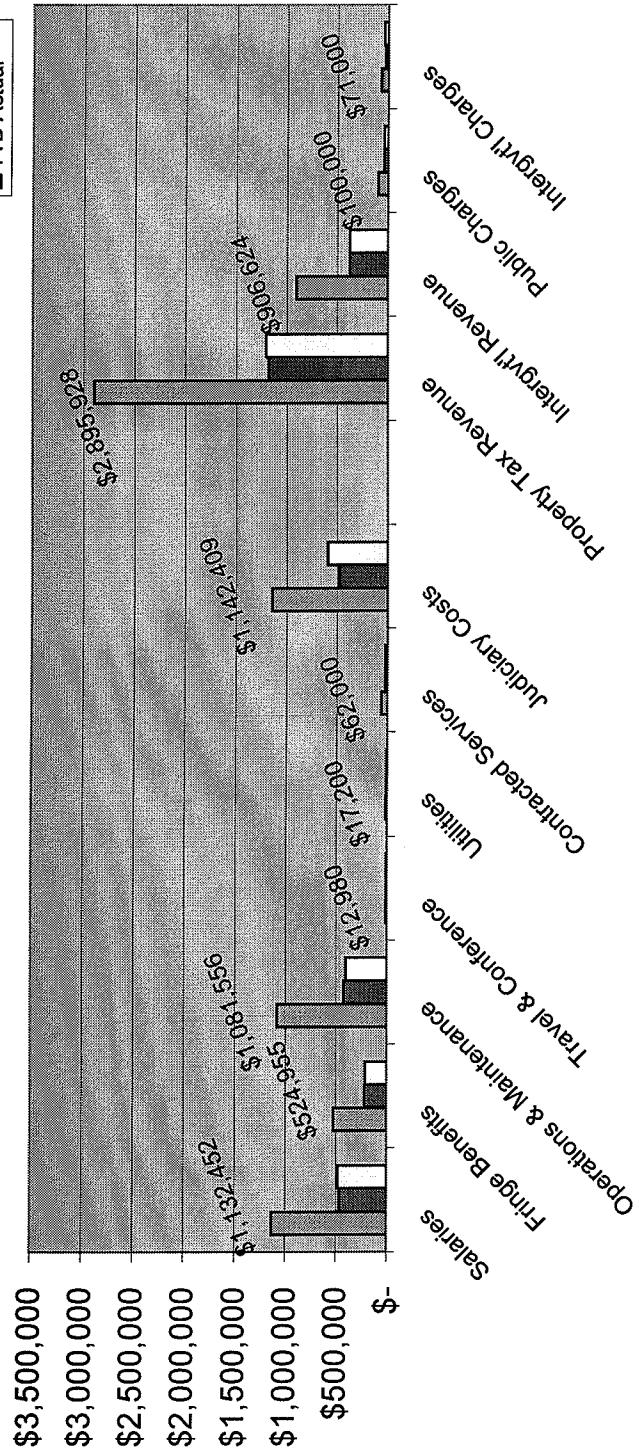
(Q)	Estimated hourly amount for longevity:		
	Avg.annual longevity for sgts. in Invest. Div. At 12/31/07	\$ 312.00	
	Div. by annual contractual hours for 6&3 officers	2,008	
	Est. hourly amount for longevity for sgts. in Invest. Division		\$ 0.1554
(R)	Estimated hourly amount for shift differential (assumes even distribution):		
	Shift diff. - A shift		0 hours per mo.
	Shift diff. - B shift		3 hours per mo.
	Average		1.5000 hours per mo.
	Times 12 months per year	12	
	Times hourly sergeant base pay rate above	\$ 31.57	
	Average shift differential per year	\$ 568.18	
	Div. by annual contractual hours for 6&3 officers	2,008	
	Estimated hourly amount for shift differential		\$ 0.2830
(S)	Fringes at most recent annual Investigative Division fringe rate:		
	Total actual Invest. Div. fringes per Gen. Ledger 2004	\$ 610,001.74	
	Add: re-allocation of Workers Comp. Insurance	\$ 6,093.68	
	Total adjusted Invest. Div. Fringes	\$ 616,095.42	
	Invest. Div. Overtime per Gen. Ledger 2007	\$ 87,944.07	
	Less: Estimated fringes on overtime at 25%	\$ 21,986.02	
	Estimated adjusted fringes on regular and paid leave	\$ 594,109.40	
	Invest. Div. Regular wages per G/L. 2007	\$ 939,542.13	
	Invest. Div. Paid Leave earnings per G/L 2007	\$ 253,254.42	
	Total Invest. Div. Wages & Pd. Leave earnings	\$ 1,192,796.55	
	Adj. Fringes at most recent annual Invest. Div. Fringe rate (excl. OT)		49.81%
(T)	Total Sergeants in Invest. Division (excl. Sgt. assigned to DA and Juv. Invest. Sgt.)		8
(U)	Percentage of Investigative cases for municipality	2005-2007 average percent	18.86%
			Bellevue

TEEN COURT TOTALS				
<u>May</u>				
NUMBER OF COURT CASES:			8	
NUMBER OF REFERRALS:			5	
REFERRAL SOURCES:			All Green Bay	1 Retail Theft 1 Retail Theft-Party to a Crime 3 Disorderly Conduct
SUCCESSFUL COMPLETIONS:			4	
UNSUCCESSFUL COMPLETIONS:			0	
NUMBER OF TEEN VOLUNTEERS TRAINED:			0	
NUMBER OF TEEN ATTORNEYS TRAINED:			0	
YEAR TO DATE DEFENDANT SERVICE HOURS:			230	
YEAR TO DATE TOTAL TEEN VOLUNTEER HOURS:			321	
Unsuccessful means they did not complete a part of their sentence in the time frame that was given.				
<u>Highlights</u>				
1) Open House was a success on May 12				
2) Grant application was submitted to the Crime Prevention Foundation				

Brown County
Circuit Courts
Budget Status Report
6/16/2009

	Annual Budget	YTD Budget	YTD Actual
Salaries	\$ 1,132,452	\$ 466,047	\$ 476,585
Fringe Benefits	\$ 524,955	\$ 218,689	\$ 213,547
Operations & Maintenance	\$ 1,081,556	\$ 422,985	\$ 403,418
Travel & Conference	\$ 12,980	\$ 5,409	\$ 5,083
Utilities	\$ 17,200	\$ 7,167	\$ 5,517
Contracted Services	\$ 62,000	\$ 25,834	\$ 23,360
Judiciary Costs	\$ 1,142,409	\$ 476,004	\$ 592,561
Property Tax Revenue	\$ 2,895,928	\$ 1,178,974	\$ 1,206,640
Intergvt'l Revenue	\$ 906,624	\$ 377,760	\$ 377,760
Public Charges	\$ 100,000	\$ 41,667	\$ 37,799
Intergvt'l Charges	\$ 71,000	\$ 29,583	\$ 37,598

Circuit Courts - May 2009



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UNAUDITED

BROWN COUNTY
CIRCUIT COURTS SUMMARY
DEPARTMENTAL BUDGET REPORT
MONTH ENDING MAY 31, 2009

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C U R R E N T M O N T H				Y E A R T O D A T E				T O T A L	
ACTUAL	BUDGET	VARIANCE		ACTUAL	BUDGET	VARIANCE		REVISED BUDGET	REMAINING BUDGET
EXPENDITURES									
116,445	130,667	14,222	REGULAR EARNINGS	416,491	466,047	49,556	1,132,452	715,961	
19,387	0	(19,387)	PAID LEAVE EARNINGS	59,468	0	(59,468)	0	(59,468)	
119	0	(119)	OVERTIME EARNINGS	626	0	(626)	0		
135,951	130,667	(5,284)	TOTAL SALARIES	476,585	466,047	(10,538)	1,132,452	655,867	
9,997	44,014	34,017	FICA	34,908	218,689	183,781	524,955	490,047	
25,384	0	(25,384)	ACCIDENT & HEALTH INSURANCE	119,306	0	(119,306)	0	(119,306)	
1,854	0	(1,854)	LIFE INSURANCE	8,714	0	(8,714)	0	(8,714)	
798	0	(798)	DENTAL INSURANCE	3,941	0	(3,941)	0	(3,941)	
7,374	0	(7,374)	DISABILITY INSURANCE	25,785	0	(25,785)	0	(25,785)	
5,624	0	(5,624)	RETIREMENT CREDIT	19,839	0	(19,839)	0	(19,839)	
58	0	(58)	RETIREMENT	288	0	(288)	0	(288)	
51,402	44,014	(7,388)	WORKERS COMPENSATION INSURANCE	213,547	218,689	5,142	524,955	311,408	
1,335	1,381	46	TOTAL FRINGE BENEFITS	8,033	6,908	(1,125)	16,580	8,547	
8	115	115	OFFICE SUPPLIES	2,931	4,612	604	1,470	1,462	
541	890	349	SUPPLIES & EXPENSE	3,067	4,450	1,519	10,680	7,749	
426	965	539	COPY EXPENSE	1,361	4,825	1,758	11,580	8,513	
946	161	(785)	PRINTING	1,306	802	(559)	1,925	564	
448	341	(107)	DUES & MEMBERSHIPS	9,898	1,708	402	4,100	2,794	
2,433	2,648	215	EQUIPMENT REPAIR & MAINTENANCE	9,824	13,235	3,337	31,762	21,864	
3,413	4,120	707	POSTAGE	5,760	20,604	10,780	49,450	39,626	
1,328	1,264	(64)	BOOKS, PERIODICALS, SUBSCRIPTION	4,897	6,320	1,423	15,167	9,407	
71,267	980	1	INFORMATION SERVICES CHRGBCKS	356,333	4,897	0	11,752	6,855	
0	71,267	71,267	INSURANCE CHARGEBACKS	0	356,333	356,333	855,198	498,866	
0	41	41	INDIRECT COST	0	208	208	500	500	
0	416	416	OTHER MISCELLANEOUS	0	2,083	2,083	5,000	5,000	
83,124	84,597	1,474	EQUIPMENT - NONOUTLAY	403,418	422,985	19,568	1,015,164	611,747	
1,398	1,083	(315)	TOTAL OPERATION & MAINT.	5,083	5,409	326	12,980	7,897	
1,398	1,083	(315)	TRAVEL, CONFERENCE & TRAINING	5,083	5,409	326	12,980	7,897	
1,376	1,434	58	TOTAL TRAVEL & CONFERENCE	5,517	7,167	1,650	17,200	11,683	
1,376	1,434	58	TELEPHONE	5,517	7,167	1,650	17,200	11,683	
1,615	584	(1,031)	TOTAL UTILITIES	20,000	22,917	2,917	55,000	35,000	
1,615	5,168	3,553	PROFESSIONAL SERVICES	3,360	2,917	(443)	7,000	3,640	
			COURT REPORTER SERVICES	23,360	25,834	2,474	62,000	38,640	
			TOTAL CONTRACTED SERVICES						

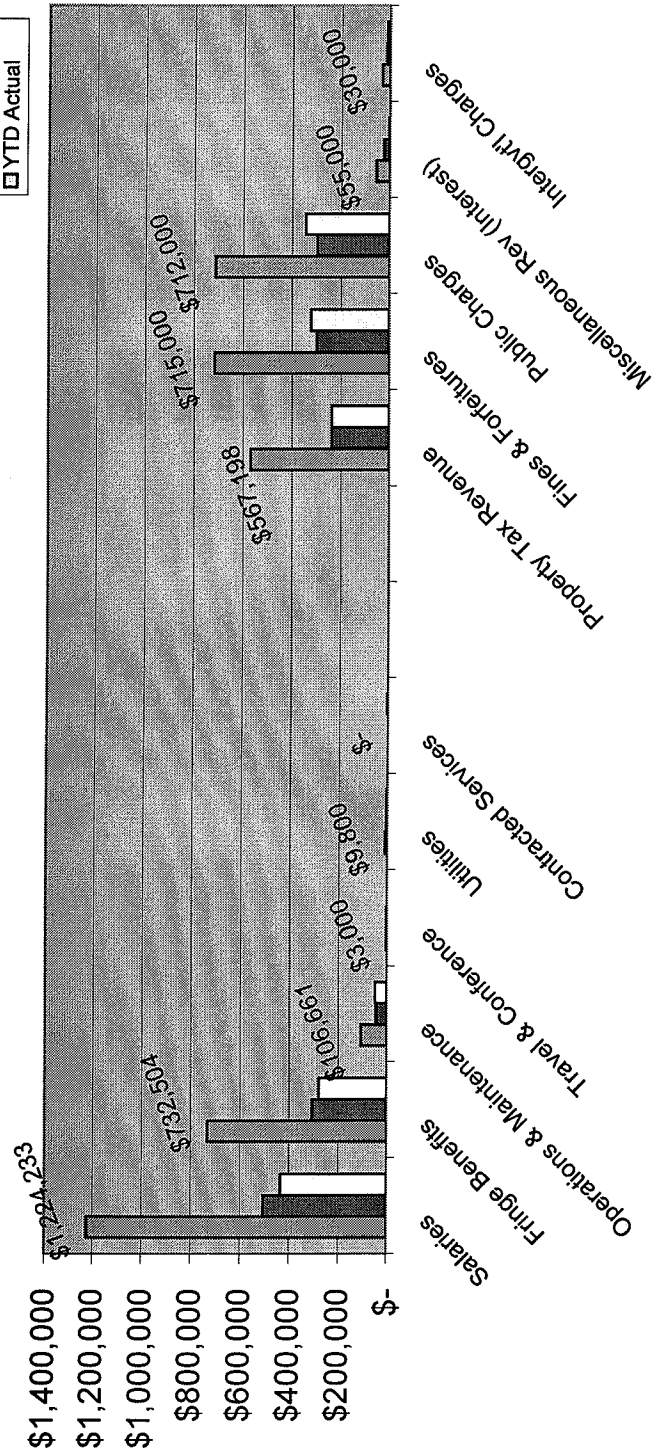
6/29/2009

	Annual Budget	YTD Budget	YTD Actual
Salaries	\$ 1,224,233	\$ 503,819	\$ 434,219
Fringe Benefits	\$ 732,504	\$ 305,210	\$ 277,619
Operations & Maintenance	\$ 106,661	\$ 44,442	\$ 48,459
Travel & Conference	\$ 3,000	\$ 1,250	\$ 600
Utilities	\$ 9,800	\$ 4,083	\$ 3,263
Contracted Services	\$ -	\$ -	\$ 2,248

Property Tax Revenue	\$ 567,198	\$ 236,332	\$ 236,335
Fines & Forfeitures	\$ 715,000	\$ 297,917	\$ 321,964
Public Charges	\$ 712,000	\$ 296,667	\$ 344,930
Miscellaneous Rev (Interest)	\$ 55,000	\$ 22,917	\$ 2,987
Intergvt'l Charges	\$ 30,000	\$ 12,500	\$ 10,253

Clerk of Courts - May 2009

■ Annual Budget
■ YTD Budget
□ YTD Actual



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BROWN COUNTY
CLERK OF COURTS
DEPARTMENTAL BUDGET REPORT
MONTH ENDING MAY 31, 2009

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UNAUDITED

C U R R E N T M O N T H . . .		Y E A R T O D A T E		TOTAL	REMAINING
AMOUNT	BUDGET	VARIANCE	BUDGET	REVENUE	BUDGET
EXPENDITURES					
118,314	141,258	22,944	503,819	1,224,233	790,014
21,957	0	(21,957)	0	0	(65,724)
60	347	287	1,235	3,000	1,484
(121)	0	121	0	0	1,939
140,220	141,605	1,385	505,054	1,227,233	727,713
10,133	61,042	50,909	305,210	732,504	696,610
35,613	0	(35,613)	0	0	(173,291)
505	0	(505)	0	0	(1,182)
2,555	0	(2,555)	0	0	(12,403)
865	0	(865)	0	0	(4,225)
7,380	0	(7,380)	0	0	(27,134)
6,382	0	(6,382)	0	0	(23,176)
63	0	(63)	0	0	(314)
63,496	61,042	(2,454)	277,619	732,504	454,885
552	679	127	3,396	8,150	4,285
684	303	(381)	1,516	(463)	1,066
404	625	221	3,125	(1,056)	5,243
490	1,875	1,385	9,375	1,021	14,146
0	16	16	81	(44)	195
0	29	29	146	146	350
0	84	84	417	417	1,000
3,785	2,704	(1,081)	13,521	32,450	18,172
0	43	43	215	517	517
533	521	(12)	2,603	6,247	3,957
316	316	0	1,580	0	2,212
272	1,547	1,275	7,738	18,572	5,434
0	146	146	729	1,750	1,750
7,036	8,888	1,852	44,442	106,661	58,202
0	250	250	1,250	3,000	2,400
0	250	250	1,250	3,000	2,400
27	816	789	4,083	9,800	6,537
27	816	789	4,083	9,800	6,537
0	0	0	0	0	(2,248)
0	0	0	0	0	(2,248)

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UNAUDITED

BROWN COUNTY
CLERK OF COURTS
DEPARTMENTAL BUDGET REPORT
MONTH ENDING MAY 31, 2009

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C O U R T M O N T H		Y E A R T O D A T E				TOTAL REVISED BUDGET	REMAINING BUDGET
ACTUAL	BUDGET	VARIANCE	ACTUAL	BUDGET	VARIANCE		
210,779	212,601	1,822	831,709	860,039	28,330	2,079,198	1,247,489
=====							
REVENUES							
47,267	47,266	(1)	236,335	236,332	(3)	567,198	330,863
47,267	47,266	(1)	236,335	236,332	(3)	567,198	330,863
=====							
22,899	25,000	2,101	121,251	125,000	3,749	300,000	178,749
30,346	25,000	(5,346)	145,568	125,000	(20,568)	300,000	154,432
27,194	9,584	(17,610)	55,145	47,917	(7,228)	115,000	59,855
80,439	59,584	(20,855)	321,964	297,917	(24,047)	715,000	393,036
=====							
23,713	26,918	3,205	144,877	134,584	(10,293)	323,000	178,123
31,855	32,291	436	199,673	161,458	(38,215)	387,500	187,827
0	125	125	380	625	245	1,500	1,120
55,568	59,334	3,766	344,930	296,667	(48,263)	712,000	367,070
=====							
0	2,500	2,500	10,253	12,500	2,247	30,000	19,747
0	2,500	2,500	10,253	12,500	2,247	30,000	19,747
=====							
417	4,584	4,167	2,987	22,917	19,930	55,000	52,013
417	4,584	4,167	2,987	22,917	19,930	55,000	52,013
=====							
183,691	173,268	(10,423)	916,469	866,333	(50,136)	2,079,198	1,162,729
=====							

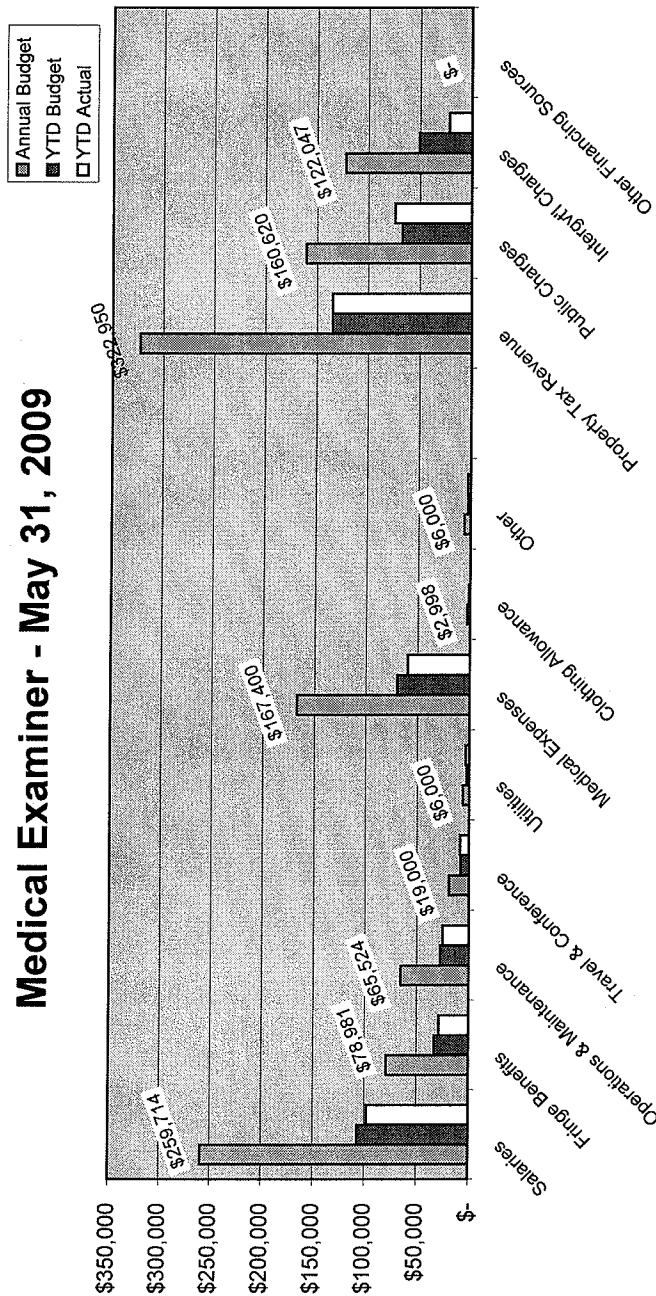
	Annual Budget	YTD Budget	YTD Actual
Salaries	\$ 259,714	\$ 106,986	\$ 97,579
Fringe Benefits	\$ 78,981	\$ 32,909	\$ 28,468
Operations & Maintenance	\$ 65,524	\$ 27,303	\$ 24,988
Travel & Conference	\$ 19,000	\$ 7,917	\$ 8,585
Utilities	\$ 6,000	\$ 2,500	\$ 3,056
Medical Expenses	\$ 167,400	\$ 69,750	\$ 59,831
Clothing Allowance	\$ 2,988	\$ 1,249	\$ -
Other	\$ 6,000	\$ 2,500	\$ 2,994
Property Tax Revenue	\$ 322,950	\$ 134,562	\$ 134,565
Public Charges	\$ 180,620	\$ 66,925	\$ 74,446
Intergvt'l Charges	\$ 122,047	\$ 50,853	\$ 21,871
Other Financing Sources			

HIGHLIGHTS: Below budget

Expenses: Below Budget

Revenues: Below Budget

Medical Examiner - May 31, 2009



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BROWN COUNTY
MEDICAL EXAMINER
DEPARTMENTAL BUDGET REPORT
MONTH ENDING MAY 31, 2009

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.....CURRENT MONTH.....		YEAR TO DATE.....			TOTAL	REMAINING
ACTUAL	BUDGET	VARIANCE	ACTUAL	BUDGET	VARIANCE	REVISED BUDGET	BUDGET